

COUNTY OF KANE

Christopher J. Lauzen
Kane County Board Chairman



Kane County Government Center
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Geneva, IL 60134
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www.countyofkane.org

DOCUMENT VET SHEET

for
Christopher J. Lauzen
Chairman, Kane County Board

RECEIVED

OCT 16 2013

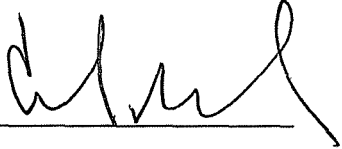
KANE COUNTY BOARD

Name of Document: Contract/Contract Bond Resolution No.: 13-292

With H & H Electric Co. for 2014/2015 Electrical

Maintenance, Kane Co Section #14-00000-01-GM


Submitted by: Linda Haines

Dept. Head Signature: 

Date Submitted: September 10, 2013

Dept. Head Sign-off Date: OCT 15 2013

Examined by: Pat Jaeger
(Print name)


(Signature)

09-11-13
(Date)

Post on the Web: YES NO Atty. Initials 

Comments:

Chairman signed: YES NO 10/20/2013
(Date)

Document returned to: sent Clerk for sig. & seal
(Name/Department)

6

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 292

**APPROVING 2014 AND 2015 ELECTRICAL MAINTENANCE CONTRACT (EMC)
FOR TRAFFIC SIGNAL AND INTERSECTION LIGHTING
KANE COUNTY SECTION NO. 14-00000-01-GM**

WHEREAS, the Kane County Division of Transportation has solicited and received bids for the work and construction described as:

~~KANE COUNTY SECTION NO. 14-00000-01-GM~~
KANE COUNTY 2014 AND 2015 ELECTRICAL MAINTENANCE
FOR TRAFFIC SIGNAL AND INTERSECTION LIGHTING
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

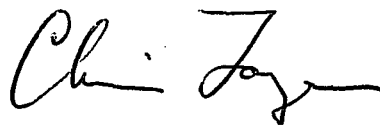
H & H ELECTRIC, INC. OF FRANKLIN PARK, ILLINOIS
with a low bid of
\$1,094,589.60

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the contract for the Project described hereinabove shall be awarded to the lowest responsible bidder in the amount as indicated hereinabove and that the County Board Chairman is hereby authorized and directed to execute a contract and contractor's bond therefor.

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of One Million Ninety Four Thousand Five Hundred Eighty Nine and 60/100 Dollars (\$1,094,589.60) from Motor Fuel Local_Option Fund #304, Line Item #63020 (Utilities – Intersection Lighting) to pay for the Project.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
304.520.524.63020	Utilities – Intersection Lighting	Yes	Yes	

Passed by the Kane County Board on October 8, 2013.



John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes 24
No —
Voice —
Abstentions —



1. THIS AGREEMENT, made and concluded the 8th day of October, 2013, between the County of Kane acting by and through its County Board H & H Electric Company his/their executors, administrators, successors or assigns, known as the party of the second part.

2. Witnesseth: That for and in consideration of the payments and agreements mentioned in the Proposal hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the plans and specifications hereinafter described, and in full compliance with all of the terms of this agreement and the requirements of the Engineer under it.

3. And it is also understood and agreed that the Notice to Contractors, Special Provisions, Proposal and Contract Bond hereto attached, and the Plans for Section #14-00000-01-GM in Kane County, approved by the Department of Transportation of the State of Illinois, are essential documents of this contract and are a part hereof.

4. IN WITNESS WHEREOF, The said parties have executed these presents on the date above mentioned.

Attest: Clerk (Seal)

The County of Kane By Christopher J. Lauzen Chairman, County Board (If a Corporation)

Corporate Name H&H Electric Co. By Louie Veneziano President (If a Co-Partnership)

Attest: Lenny Veneziano Secretary

Partners doing Business under the firm name of Party of the Second Part (If an individual) Party of the Second Part



Route _____
 County Kane
 Local Agency Kane
 Section #14-00000-01-GM

We , H & H Electric Company, 2830 Commerce Street, Franklin Park, IL 60131

a/an) Individual Co-partnership Corporation organized under the laws of the State of _____,
as PRINCIPAL, and Hartford Fire Insurance Company

_____ as SURETY,

are held and firmly bound unto the above Local Agency (hereafter referred to as "LA") in the penal sum of
One Million Ninety Four Thousand Five Hundred Eighty Nine and 60/100

_____ Dollars (\$1,094,589.60), lawful money of the
United States, well and truly to be paid unto said LA, for the payment of which we bind ourselves, our heirs, executors,
administrators, successors, jointly to pay to the LA this sum under the conditions of this instrument.

WHEREAS THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that, the said Principal has entered into a
written contract with the LA acting through its awarding authority for the construction of work on the above section, which
contract is hereby referred to and made a part hereof, as if written herein at length, and whereby the said Principal has
promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of
money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing
such work and has further agreed to pay all direct and indirect damages to any person, firm, company or corporation suffered
or sustained on account of the performance of such work during the time thereof and until such work is completed and
accepted; and has further agreed that this bond shall inure to the benefit of any person, firm, company or corporation to whom
any money may be due from the Principal, subcontractor or otherwise for any such labor, materials, apparatus, fixtures or
machinery so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for
the recovery of any such money.

NOW THEREFORE, if the said Principal shall well and truly perform said work in accordance with the terms of said contract,
and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to
him for the purpose of constructing such work, and shall commence and complete the work within the time prescribed in said
contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such
work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the LA and
its awarding authority harmless on account of any such damages and shall in all respects fully and faithfully comply with all
the provisions, conditions and requirements of said contract, then this obligation to be void; otherwise to remain in full force
and effect.

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective officers this 17th day of September A.D. 2013

PRINCIPAL

H&H Electric Company
(Company Name)
By: [Signature] President
Louie Veneziano (Signature & Title)
Attest: [Signature] V.P.
Lenny Veneziano (Signature & Title)

(Company Name)
By: _____
(Signature & Title)
Attest: _____
(Signature & Title)

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF ILLINOIS,
COUNTY OF Cook

I, Theresa Frederick, a Notary Public in and for said county, do hereby certify that

Louie Veneziano and Lenny Veneziano

(Insert names of individuals signing on behalf of PRINCIPAL)

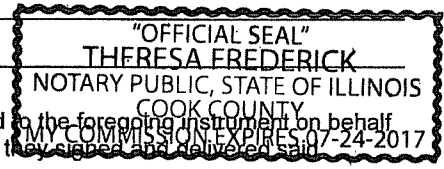
who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 17th day of September A.D. 2013

My commission expires 07/24/2017

[Signature]
Notary Public

(SEAL)



SURETY

Hartford Fire Insurance Company
(Name of Surety)

By: [Signature]
(Signature of Attorney-in-Fact)

STATE OF ILLINOIS,
COUNTY OF McHenry

I, David G. Monteau, a Notary Public in and for said county, do hereby certify that

William Brian Hollamon

(Insert names of individuals signing on behalf of SURETY)

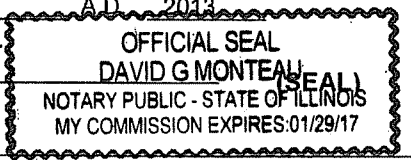
who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 17th day of September A.D. 2013

My commission expires 1/29/2017

[Signature]
Notary Public

(SEAL)



Approved this 8th day of October, A.D. 2013

Attest:

John A. Cunningham, County Clerk

County of Kane
(Awarding Authority)
[Signature]
(Chairman/Mayor/President)

County Board
Chairman Christopher J. Lauzen

HARTFORD FIRE INSURANCE COMPANY

Hartford, Connecticut

Financial Statement, December 31, 2012

(Statutory Basis)

ASSETS		LIABILITIES	
U.S. Government Bonds	\$ 468,076,524	Reserve for Claims	\$
Bonds of Other Governments	225,576,451	and Claim Expense.....	7,358,097,206
State, County Municipal		Reserve for Unearned Premiums	1,948,066,149
Miscellaneous Bonds	12,051,050,206	Reserve for Taxes, License	
Stocks	5,407,687,599	and Fees	66,134,885
Short Term Investments	565,906,440	Miscellaneous Liabilities	2,235,501,984
	<u>\$ 18,718,297,220</u>	Total Liabilities	\$ <u>11,607,800,224</u>
Real Estate	\$ 201,114,123	Capital Paid In \$	54,740,000
Cash	89,214,243	Surplus	<u>12,957,797,573</u>
Agents' Balances (Under 90 Day)	2,837,315,710		
Other Invested Assets	539,241,941	Surplus as regards Policyholders.....	\$ <u>13,012,537,573</u>
Miscellaneous	2,235,154,560	Total Liabilities, Capital	
Total Admitted Assets	\$ <u>24,620,337,797</u>	 and Surplus	\$ <u>24,620,337,797</u>

STATE OF CONNECTICUT
 COUNTY OF HARTFORD
 CITY OF HARTFORD

} ss.

M. Ross Fisher, Vice President, and Wesley W. Cowling, Assistant Secretary of the Hartford Fire Insurance Company, being duly sworn, each deposes and say that the foregoing is a true and correct statement of the said company's financial condition as of December 31, 2012.

Subscribed and sworn to before me
 this 19th day of April, 2013.

Kathleen T. Maynard

 Kathleen T. Maynard
 Notary Public
 My Commission Expires July 31, 2016



M. Ross Fisher

 M. Ross Fisher, Vice President

Wesley W. Cowling

 Wesley W. Cowling, Assistant Secretary

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

BOND, T-4

One Hartford Plaza

Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835

Agency Code: 83-553771

KNOW ALL PERSONS BY THESE PRESENTS THAT:

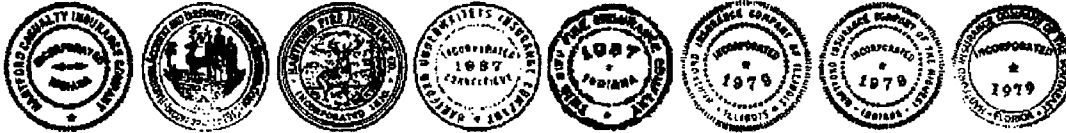
- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of unlimited:**

William Brian Hollamon, David G. Monteau
of
McHenry, IL

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009 the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard
Kathleen T. Maynard
Notary Public
My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of September 17, 2013.
Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President